

F17000001164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

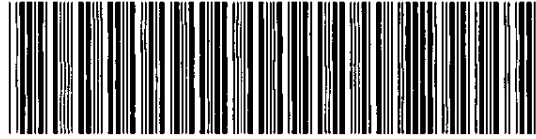
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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S Warren
MAR 13 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 550870 7637462
AUTHORIZATION *Spudde man*
COST LIMIT : \$ 78.75

ORDER DATE : March 9, 2017
ORDER TIME : 12:15 PM
ORDER NO. : 550870-005
CUSTOMER NO: 7637462

FOREIGN FILINGS

NAME: PLYMOUTH ROCK MANAGEMENT
COMPANY OF NEW JERSEY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plymouth Rock Management Company of New Jersey
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Bry

Name of Person
Plymouth Rock Management Company of New Jersey
Firm/Company
331 Newman Springs Road, Suite 304
Address
Red Bank, NJ 07701-5692
City/State and Zip code
LBry@Plymouthrock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Bry	732	978-6091
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Plymouth Rock Management Company of New Jersey
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 04-3153554
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 8, 1992 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 331 Newman Springs Road, Suite 304, Red Bank NJ 07701-5692
(Principal office address)
331 Newman Springs Road, Suite 304, Red Bank NJ 07701-5692
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
Lydia Cohen
Asst. Vice President
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas J. Lyons - President, Direct Division
(Typed or printed name and capacity of person signing application)

PLYMOUTH ROCK MANAGEMENT COMPANY OF NEW JERSEY
OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

Hal Belodoff
695 Atlantic Avenue
Boston, MA 02111

Donald I. Bryan
103 Foxglove Drive
Easley, SC 29640

Michael Johnston
25 Colt Lane
Gladstone, NJ 07934

Norman Rosenthal
415 Spruce Street
Philadelphia, PA

Gerald I. Wilson
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

OFFICERS

Hal Belodoff (Chairman of the Board)
695 Atlantic Avenue
Boston, MA 02111

Gerald I. Wilson (President and Chief Executive Officer)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Edward J. Fernandez (President, Independent Agent Division)
200 Connell Drive
Berkeley Heights, New Jersey 07922

Thomas J. Lyons (President, Direct Division)
President, Direct Division
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Lawrence M. Nisenson (President, Prudential Agent Division)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Richard F. Adam (Vice President and Chief Claims Officer)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

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TALLAHASSEE, FLORIDA 32304

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Harry M. Baumgartner (Secretary)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Richard J. Mariani (Vice President, Claims)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Francis W. McDonnell (Vice President, Finance; Treasurer; Chief Operating Officer)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Karen A. Murdock (Vice President, Independent Agent Marketing & Distribution)
200 Connell Drive
Berkeley Heights, New Jersey 07922

Frank Palmer (Vice President, Underwriting)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Louis C. Palomeque (Vice President, Claims)
5006 Belmar Blvd.
Wall, NJ 07727

Kathryn A. Renella (Vice President, Customer Solutions)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Karen L. Stickel (Vice President, Claims)
303 Fellowship Road
Mt. Laurel, NJ 08054

Patricia C. Martin (Assistant Secretary)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

Vito Nigro (Assistant Treasurer and Controller)
331 Newman Springs Road, Suite 304
Red Bank, NJ 07701-5692

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

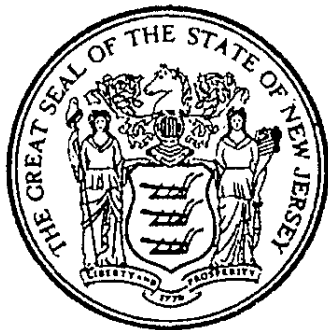
**PLYMOUTH ROCK MANAGEMENT COMPANY OF NEW JERSEY
0100517201**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on May 08, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**PLYMOUTH ROCK MANAGEMENT COMPANY OF NEW
JERSEY
331 NEWMAN SPRINGS ROAD
SUITE 304
RED BANK, NJ 07701-5692**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
8th day of March, 2017*

**Ford M. Scudder
Acting State Treasurer**

Certificate Number : 6078167601

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp